

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of : Confirmation No. 2189

Yukitaka SEYAMA : Attorney Docket No. 2006-1351

Serial No. 10/532,945 : Group Art Unit 1745

Filed February 17, 2005

NONAQUEOUS ELECTROLYTE SECONDARY BATTERY AND CHANGING METHOD THEREOF

REVOCATION OF PRIOR POWERS OF ATTORNEY AND NEW POWER OF ATTORNEY

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

GS YUASA CORPORATION, the owner of the entire right, title and interest in and to United States application Serial No. 10/532,945 hereby revokes all previous powers of attorney issued in connection with the said patent application and hereby appoints Michael R. Davis (Reg. No. 25,134), Matthew M. Jacob (Reg. No. 25,154), Warren M. Cheek, (Reg. No. 33,367), Nils E. Pedersen (Reg. No. 33,145), Charles R. Watts (Reg. No. 33,142), Michael S. Huppert (Reg. No. 40,268), Jeffrey R. Filipek (Reg, No. 41,471) and W. Douglas Hahm (Reg. No. 44,142), who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., jointly and severally, attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

GS YUASA CORPORATION is the owner of the entire right, title and interest in and to the above-referenced United States patent application by virtue of an Assignment recorded at Reel 016957, Frame 0468 on December 30, 2005.

The person signing this document is authorized to act on behalf of the Assignee GS YUASA CORPORATION.

Toshiaki Nakano Signature September 28, 2006 Date

Toshiaki Nakano

Typed Name

Corporate Strategic Planning Division (Intellectual Property), General Manager

Title



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Yukitaka SEYAMA

Attorney Docket No. 2006-1351

Serial No. 10/532,945

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NONAQUEOUS ELECTROLYTE SECONDARY BATTERY AND

SECONDARY BATTERY AND CHARGING METHOD THEREOF

CHANGE OF CORRESPONDENCE ADDRESS

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

Effective IMMEDIATELY, please note the following change of address for the Applicants:

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THE COMMISSIONER IS AUTHORIZED TO CHARGE ANY DEFICIENCY IN THE ACCOUNT NO. 23-0975

Respectfully submitted,

Yukitaka SEYAMA

Nils E. Pedersen

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